

Official Proceedings

January 3, 2017
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. None were presented.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To approve the agenda as presented.

DISPOSITION: Motion carried

Minutes

The minutes of the December 27, 2016 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Franchuk

To approve the minutes of the December 27, 2016 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Election of Officers

Chairman

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz

To nominate Jay Elkin for the position of Chairman

DISPOSITION: Motion carried

Vice-Chairman

MOTION BY: Commissioner Hoff **SECOND BY:** Commissioner Kuntz

To nominate Ken Zander for the position of Vice-Chairman

DISPOSITION: Motion carried

Accounts Payable

Commissioner Kuntz – Questioned why there is a difference of \$10 for two charges for the week board certifications. It was advised one is a new certification while the other is a renewal certification.

Commissioner Hoff – Questioned the \$10,000 payment to Community Action. This is a yearly contribution.

Commissioner Franchuk – Questioned the following, ND Association of Counties, this is the yearly workers comp charge, Tritech Digital Forensics training, this was training for the Sheriff's Department for cell phone and computer analysis, ABC Fencing, this was for an approach on Highway 10 which was a shared project with the DOT, and Butler Machinery, this was for a plow for the John Deere loader.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Franchuk

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

General: Payroll: \$316,387.86; NDCCA: \$1,600.00; Amanda Engelstad: \$181.85; Tom Henning: \$171.85; Dakota Water Treatment: \$14.25; SBM Inc: \$1,136.45; Thos Y Picket: \$21,750.00; Consolidated: \$637.62; Roughrider Electric: \$294.35; SW Water Authority: \$44.56; Braun Distributing: \$263.42; Ferguson Enterprises: \$474.61; Menards: \$14.96; Otis Elevator: \$3,053.29; Runnings: \$39.96; MDU: \$3,708.87; Linda Presler: \$250.00; City of Dickinson: \$14,055.25; ND Pers: \$84,849.01; NDACo: \$47,804.53; American Insurance: \$130,325.72; Humana Insurance: \$17.00; Blue Cross Blue Shield: \$399.60; Discovery Benefits: \$82.50; Stark County Auditor (Federal Deposit): \$49,186.88; Mackoff Kellogg: \$1,800.00; Andrew S Marquart: \$347.04; Melbye Law Office: \$157.50; Stutsman County Auditor: \$465.50; Wex Bank: \$5,375.19; Viking Glass: \$109.00; Pamela Lynch: \$490.00; ND Newspaper Association: \$265.80; Community Action: \$10,000.00; Century Link: \$487.00; NeoFunds by NeoPost: \$40.00; Verizon Wireless: \$2,131.24; Advanced Business Methods: \$958.73; 4 Seasons Trophies: \$26.00; Kay Haag: \$16.05; MailFinance: \$970.44; Dickinson Press: \$309.56; Forsgren Associates: \$991.16; Sax Motor Company: \$19,399.00; Just-In Glass: \$40.00; T-Rex

Conoco: \$26.22; All American Travel: \$4,448.46; Comfort Suites: \$81.90; Days Inn: \$560.70; Mainstay Suites: \$1,729.00; Ray Kaylor: \$80.10; Tritech Digital: \$7,100.00; SW Crime Conference: \$100.00; Visa: \$2,316.31; DRS Enterprises: \$29.50; Quality Quick Print: \$394.00; The Uniform Unit: \$1,170.63; Dickinson Tire: \$711.60; Pro Tint: \$150.00; Total Safety USA: \$38.00; ND Depart of Transportation: \$13.50; Dickinson Collision Center: \$250.00; Walmart: \$99.60; AlcoPro Inc: \$517.00; Balco Uniforms: \$541.40; Taser International: \$2,688.88; WatchGuard Video: \$4,120.00; LEC Maintenance: \$19,485.89; Stevenson Funeral Home: \$457.00; Menards: \$60.26; ESRI: \$3,550.00; NDACO Resources: \$1,138.00; Zuercher Technologies: \$17,917.50; Vanguard Appraisals: \$2,475.00; Governsoft: \$12,683.00; National Association of Counties: \$484.00; Roosevelt-Custer Regional Council: \$33,670.00; Stark County Fair Association: \$110,570.27;

County Road: ABC Fencing: \$6,565.17; Butler Machinery: \$24,330.48; Sax Motor Company: \$32,505.73; Century Link: \$112.78; MDU: \$1,320.98; City of Belfield: \$27.50; City of Dickinson: \$100.85; Consolidated: \$51.55; Roughrider Electric: \$2,176.00; SW Water Authority: \$57.20; City of Richardton: \$110.41; Verizon Wireless: \$105.84; Braun Distributing: \$35.30; Dakota Filter Supply: \$620.65; JP Steel & Supply: \$42.12; Pump Systems: \$485.53; Westlie Crossroads: \$22.98; Doug Harrington: \$363.78; Dakota Farm Equipment: \$234.50; General Steel: \$100.00; RDO Trust: \$1,346.88; West Dakota Oil: \$5,317.48; Carquest: \$25.88; Dickinson Supply: \$244.64; Menards: \$70.98; Newby's Ace Hardware: \$250.04; NW Tire: \$150.00; Pump Systems: \$23.88; Rummel Auto Wrecking: \$90.86; EscoSupply: \$14,332.50; Ardella Veverka: \$31,184.37; Raymond P Veverka: \$31,184.38; Logo Magic: \$121.00; Oil Patch Hotline: \$128.00; Tom's Heating Service: \$920.80; Viking Glass: \$1,680.04; Northern Improvement: \$952.50;

Highway Tax Distribution: Payroll: \$136,715.55; ND Pers: \$34,510.64; NDACo: \$30,126.65; Safety Council: \$250.00;

Social Welfare: Payroll: \$207,818.51; NDACo: \$7,126.46; ND Pers: \$58,335.52; Wrap Around Check: \$1,752.09; Discovery Benefits: \$143.00; American Insurance: \$16,553.28; Advanced Business Methods: \$181.74; AT&T Mobility: \$44.07; Braun Distributing: \$161.97; City of Dickinson: \$173.87; Comfort Suites: \$163.80; Consolidated: \$1,042.23; Bertie Gustafson: \$700.00; Just In Glass: \$40.00; Ladbury Funeral Service: \$3,900.00; MDU: \$1,541.29; Pitney Bowes: \$266.91; Record Keepers: \$41.50; SBM Inc: \$1,975.05; Stevenson Funeral Home: \$1,950.00; Visa: \$185.48;

Capital Improvement: SWMCCC: \$69,673.34; Central Mechanical: \$27,900.00; Jess Braun Electric: \$14,067.00; Zeller Construction: \$40,140.00; LEC Maintenance: \$732.50;

VSO Fund: Payroll: \$8,158.10; Jessica Clifton: \$606.23; Dakota Water Treatment: \$1.25; Consolidated: \$67.33; Verizon Wireless: \$40.01;

County Agent: Payroll: \$4,191.79; ND Pers: \$639.67; NDACo: \$182.89; NDSU Extension Service: \$237.51; Visa: \$59.42; Consolidated: \$171.00; SBM Inc: \$204.42;

Weed Control: Payroll: \$17,748.15; ND Pers: \$5,064.67; NDACo: \$1,828.92; Menards: \$168.74; NDSU Pesticide Program: \$160.00; Stark County Auditor (Federal Deposit): \$245.86;

9-1-1: Payroll: \$5,583.11; ND Pers: \$1,992.83; Stark County Auditor (Federal Deposit): \$395.56; NDACo: \$132.44; City of Dickinson: \$12,982.92; Visa: \$668.17; Consolidated: \$357.00;

Fingerprint Station: WatchGuard Video: \$4,520.00;

Domestic Violence: State Treasurer: \$420.00;

Traf Safety PHSPop Grant: Payroll: \$404.39;

Misc Grants: Balco Uniforms: \$401.39;

Security Reimb: Wex Bank: \$207.94;

SW Victim Witness Program: Payroll: \$5,746.00; NDACo: \$170.28; ND Pers: \$1,312.95; Linda Presler: \$272.16; Consolidated: \$45.74; Discovery Benefits: \$5.50; Verizon Wireless: \$92.93; Stark County Auditor: \$417.75;

DVRCC: Domestic Violence: \$590.00;

State Reimbursements: Timothy Josephson: \$25.00; Ian Wise: \$25.00; Evan Kinto: \$50.00; Jason Wallace: \$25.00; Curt Holum: \$25.00; Kevin Eldridge: \$25.00; Dave Wallace: \$25.00; Brian Eaton: \$25.00;

Siren Contingency: Roughrider Electric: \$335.00;

Other Reimbursements: Stark County Sheriff: \$150.31; Stark County Auditor: \$5,655.00; Consolidated: \$271.02; Dickinson Collision Center: \$1,912.35; AlcoPro: \$517.00; Office of Attorney General: \$4,335.00; Steven Abbot: \$90.00;

Judgement Execution: Stark County Sheriff: \$2.59; Ebeltoft Sickler: \$2,137.45;

BCI-Task Force Grants: Payroll: \$13,289.06; NDACo: \$264.88; ND Pers: \$2,847.81; Discovery Benefits: \$11.00; Stark County Auditor (Federal Deposit): \$925.75; Synch/Amazon: \$674.09; Visa: \$51.99; Consolidated: \$67.98; Wex Bank: \$426.20; Western Dent: \$100.00; Dickinson Collision Center: \$500.00; Southwest Crime Conference: \$60.00; Cerberus Security: \$24.00; Quality Quick Print: \$59.00; Visa: \$76.46; KD Builders LLP: \$10,005.00; Prairie Haven Apartments: \$100.00; Verizon Wireless: \$314.99; Enterprise FM Trust: \$28,000.00;

911 Equipment: Advanced Business Methods: \$23.60; Consolidated: \$179.87;

Sheriff Oestreich/JLG

Sheriff Oestreich provided his monthly report which included the following:

- 151 criminal papers were received and 101 were served;
- The arrest tally included 5 accidents, 75 stops, 57 citations, and 33 warnings;
- 159 civil papers were received and 89 were served;
- Transports included 2 for other counties, 7 criminal, 20 daily court, 2 medical, 10 mental health, and 2 juveniles;
- The truck reg. program had a total of \$0.00 in fines and \$13,655.25 in permits;
- The 24/7 program had a total of \$500.00 in revenue.

Sheriff Oestreich advised that Stark County has submitted \$23,231.00 in overtime costs related to DAPL that will be reimbursed by the State of ND.

Mr. Remark with JLG Architects provided an update on the LEC remodel project. Currently expecting to have around \$20,000 in the contingency fund however the project is on a temporary hold due to some water pipe issues of which a decision will be made at the next LEC Board meeting. Mr. Remark also presented a change order in the amount of \$746 for an electrical positive return.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Hoff

To authorize the Chairman to sign the change order as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Road Superintendent - Al Heiser

Mr. Heiser provided his monthly report. Mr. Heiser spoke on issues regarding large amounts of snow in the country and concerns regarding resident's preparedness. The Commission directed Mr. Heiser to work with Mr. Fahlsing to meet with The Dickinson Press to provide information regarding personal winter preparedness. Mr. Heiser also advised he would work with Mr. Fahlsing to obtain sandbags for possible spring flooding. Mr. Heiser discussed hiring outside contractors for assistance with future snowfalls. The Commission advised to play the situation by ear.

To approve the zoning change with staff recommendations. Prior to obtaining a building permit for construction of a residence the developer shall improve the portion of 100th Avenue SW serving the subject property. Road improvements shall be determined by the Stark County Road Superintendent.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Laura Barnhart is requesting a zoning change from Agriculture to Agriculture Residential on a parcel located in the NE ¼ of the SE ¼ of Section 20, Township 139, Range 94 containing approximately 10 acres. Planning and Zoning along with Staff recommend approval.

MOTION BY: Commissioner Hoff **SECOND BY:** Commissioner Zander

To approve the zoning change request as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Forsgren

A representative with Forsgren and Associates presented the annual contract for review.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Hoff

To approve the renewal contract pending the State's Attorney's review.

DISPOSITION: Motion carried

Vision West – Deb Nelson

Ms. Nelson advised she sent a request to all counties that they represent to consider budgeting for membership dues. The requested dues from Stark County are \$1,500. Stark County has not yet made a decision on the dues. Ms. Nelson is also requesting Stark County appoint a representative. Chairman Elkin advised that Stark County felt these dues should come out of the Stark Development Corporation.

EM Vehicle

Mr. Fahlsing advised there have been some issues regarding emergency response and his current work vehicle. A proposal was submitted to the Commission from Sax Motors for a Chevy Silverado Pickup in the amount of \$20,246 with a request for an additional \$1,000 for all-terrain tires. Mr. Fahlsing advised at the vehicle bidding process was completed under the Sheriff's Department however Commissioner Franchuk expressed concerns with Mr. Fahlsing only providing the one quote.

MOTION BY: Commissioner Franchuk **SECOND BY:**

To table the discussion until additional quotes are received.

DISPOSITION: Motion failed

The Commission directed Mr. Fahlsing to work with Commissioner Franchuk to obtain additional quotes for the requested vehicle.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Hoff

To have Mr. Fahlsing work with Commissioner Franchuk to obtain additional quotes and come up with an appropriate vehicle purchase not to exceed \$21,246 and approve the purchase.

DISPOSITION: Roll call vote. All voted aye. Motion carried

City of Taylor

A representative from Highlands Engineering provided an overview of the project of which a number of Stark County lots were assessed for special assessments. Chairman Elkin advised he will work with the City of Taylor on this issues.

The following Miscellaneous Receipts were filed: General: \$185,425.70; 10 Mill: \$25,198.21; County Road: \$223,915.30; Highway Tax Distribution: \$290,365.53; Sp Road & Bridge: \$7,570.60; Social Services: \$77,746.13; County Poor: \$105,431.68; Capital Improvement: \$395,808.06; County Jail: \$19,223.38; Emergency Fund: \$2,523.53; Veterans Service: \$39,589.97; County Agent: \$38,691.43; Weed Control: \$4,379.07; 911 Revenue: \$46,105.30; Adult Education: \$226.00; Fingerprint Station: \$150.00; Domestic Violence: \$385.00; Traf Safety PHSPop Grant: \$1,024.49; Estimate Taxes: \$557.00; Security/Transfer DJS Reimb: \$158.36; SW Victim Witness Program: \$19,878.92; Domestic Violence & Rape Crisis Center: \$590.00; Preservation Fee: \$1,689.00; State Reimb: \$600.00; Siren Contingency: \$72.43; Other Reimbursements:

\$15,469.41; Judgement Execution: \$2,440.35; BCI Task Force: \$41,422.13; 911 Equipment: \$8,136.40;

MOTION BY: Commissioner Hoff
To adjourn the meeting.
DISPOSITION: Motion carried

SECOND BY: Commissioner Zander

Kay Haag, Auditor

Jay Elkin, Chairman